

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1105-0002

For Six Month Period Ending **OCT 28 2002**

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
Bannerman & Associates, Inc. 3964
(c) Business Address(es) of Registrant
888 Sixteenth St NW Suite 250
Washington, D.C. 20006

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- xx (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

2002 NOV 26 PM 12: 21
CRM/ISS/REGISTRATION UNIT

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
- Yes ☐ No ☒
- If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐
- If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Katherine Strode	140B 12th ST SE Washington, DC 20003	U.S.	Employee	May 15, 2002

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

The Arab Republic of Egypt
Embassy of El Salvador
Government of the Philippines
Palestinian Authority

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

N/A

Exhibit A³

Yes ☐No ☐

Exhibit B⁴

Yes ☐No ☐

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☐No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (7)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Bannerman & Associates, Inc. employees have held meetings with Members of Congress, Congressional Staff, and the Executive Branch in order to educate them on the needs and concerns of our clients. Any issues affecting foreign policy or the relationship of the U.S. to our clients is of potential interest, including, but not limited to defense, trade foreign assistance, and international visits of government officials.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See Attachment #1

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
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See Attachment #2

\$614,288.96
Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment #3

\$512.93

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
07/15/02	\$50.00	VA Republican Party	
07/15/02	\$100.00	VA Democratic Party	

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.
 Government of the Philippines

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

☐ Radio or TV
 broadcasts

☐ Magazine or
 newspaper
 articles

☐ Motion picture films

☐ Letters or telegrams

☐ Advertising
 campaigns

☐ Press releases

☐ Pamphlets or other
 publications

☐ Lectures or speeches

☒ Other (specify) Information

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

☐ Public Officials

☐ Newspapers

☐ Libraries

☒ Legislators

☐ Editors

☐ Educational institutions

☐ Government agencies

☐ Civic groups or associations

☐ Nationality groups

☐ Other (specify) _____

21. What language was used in the informational materials:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒

No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

11/25/02November 25, 2002(Type or print name under each signature¹³)M. Graeme BannermanM. Graeme Bannerman2002 NOV 26 PM 12:21
CRM/ISS/REGISTRATION UNIT

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES xx or NO _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all materials including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Katherine Strode
Signature

11/25/02
Date

2002 NOV 26 PM 12: 21
CRM-154 REGISTRATION UNIT

Katherine H. Strode
Please type or print name of
signatory on the line above

Employee
Title

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: Bannerman & Associates, Inc.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Abington	Edward G.	1/7/00		
Bannerman	M. Graeme	4/28/87		
Higdon	Sarah	5/29/01		
Miner	William A.	3/12/92		
Schultz	Valerie Anne	7/31/96		
Silvers	Curtis M.	1/7/00		
Sitnick	Tammy M.	1/7/00		

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired
Katherine H. Strode	Employee	May 15, 2002

Signature: Katherine StrodeDate: November 25, 2002Title: Employee

ATTACHEMENT #1
APRIL 29, 2002 – OCTOBER 28, 2002

Summary Of Political Activities

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

ATTACHEMENT #1 FOR EI SALVADOR
APRIL 29, 2002 – OCTOBER 28, 2002

No persons were contacted on behalf of El Salvador during this filing period.

ATTACHEMENT #1 FOR EGYPT

APRIL 29, 2002 - OCTOBER 28, 2002

Date	Person	Title -Office	Place Of Meeting
04/29/02	Senator Stevens Steve Cortese	Senator Staff Director, Senate Appropriations Committee	Senate Dining room
04/29/02	Senator Lott Eric Womble	Senator Legislative Assistant for Military Affairs	Office
04/29/02	Carlton Hoskins	Office of Senator Specter	Office
04/29/02	Senator Chuck Hagel Andrew Parasiliti	Senator Legislative Assistant for Foreign Affairs	Office
04/30/02	Rep Henry Waxman	Congressman	Office
04/30/02	Rep Tom Lantos Kay King Alan Makovsky	Congressman Prof Staff, HIRC Prof Staff, HIRC	Office
04/30/02	Kenny Kraft	Office of Rep. David Hobson	Office
05/01/02	Eric Womble	Office of Senator Trent Lott	Office
05/01/02	Senator Dianne Feinstein Michael Schiffer	Senator Legislative Director for Foreign and Military affairs	Office
05/01/02	David Tebbe	Office of Rep Issa	Office
05/01/02	Rep Steven Rothman	Congressman	Office
05/01/02	Rep Jack Kingston	Congressman	Office
05/01/02	Rep John Cooksey	Congressman	Office
05/01/02	Rep Jim Moran	Congressman	Office
05/02/02	Dick Grimmett Clyde Mark Al Prados Ken Katzman	Staff for Middle East Issues Congressional Research Service	Library of Congress

05/02/02	Senator Ben Nighthorse Campbell James Dean	Senator Legislative Assistant for Foreign Affairs	Office
05/02/02	John Shank Doug Gregory	House Appropriations Subcommittee Office of Rep Bill Young	Office
05/02/02	Mike Haltzel	Senate Foreign Relations Committee	Monocle
05/03/02	Christine Gleichert	Office of Rep Nick Rahall	Office
05/03/02	Robert Wilkie	Office of Senator Lott	Café Berlin
05/06/02	Harold Boyd	Office of Rep Carolyn Cheeks Kilpatrick	Office
05/06/02	G Feirstein	Office of Senator Levin	Café Berlin
05/13/02	Hillel Weinberg	House International Relations Committee Staff	Office
05/17/02	Liz Cheney	State Department	Office
05/20/02	Nancy Tippins	Office of Rep Callahan	Office
05/23/02	C. Westerman	State INR	Art Gallery Grill
06/06/02	Rowdy Yates Chip Yost	Office of Senator Bennett	Senate
06/06/02	Archie Galloway	Office of Senator Sessions	Senate
06/07/02	CDR Matt Klunder Amy Coletta Peter Evans	Office of Asst Sec of State PM Office of Asst Sec of State PM Office of Asst Sec of State NEA ENA	State Dept
06/11/02	Todd Rosenblum	Office of Senator Bayh	Office
06/14/02	Nancy Tippins	Office of Rep Callahan	Il Raddichio
06/17/02	Nancy Tippins	Office of Rep Sonny Callahan	Tortilla Coast
06/17/02	Neil Seifing	Office of Rep Ray LaHood	B&A
06/26/02	Christine Gleichert	Office of Rep Nick Rahall	Office
06/28/02	BGen Guy Bourn Peter Evans CDR Matt Klunder	Chief of OMC Cairo Office of Asst Sec of State NEA Office of Asst Sec of State PM	L&N Seafood
07/03/02	B Stanton	State Department	The Garden Café
07/03/02	Hillel Weinberg	House International Relations Committee	Office
07/10/02	Deborah Bodlander	House International Relations Committee	Talay Thai
07/16/02	Jeremy Hekius	Senate Armed Services Committee	Capitol Brewery

07/17/02	Jim Hensler Matt Pollard	Deputy Staff Director Professional Staff Senate Select Committee on Intelligence	Senate Hart
07/17/02	Rep Roscoe Bartlett	Congressman	2412 Rayburn
07/17/02	John Shank	House Foreign Operations	LaBrassiere
07/18/02	Rep Saxby Chambliss Krister Holladay	Congressman Chief of Staff	Office
07/18/02	Rep Gregory Meeks & Marc Mealy	Congressman LA Foreign Policy	Office
07/18/02	Rep Curt Weldon Ethan Cooper	Congressman LD/LA Military Affairs	Office
07/18/02	Rep Tom Tancredo	Congressman	418 Cannon
07/19/02	Dirk Maurer	Office of Senator Bunning	Office
07/19/02	John Bradshaw	Office of Senator Toricelli	Office
07/19/02	Todd Rosenblum	Office of Senator Bayh	Office
07/23/02	Rep Rick Larsen	Congressman	Office
07/23/02	Howard Diamond David Adams	Office of Rep Gary Ackerman	Office
07/23/02	Deborah Bodlander Alan Makovsky	House International Relations Committee Staff	Office
07/23/02	Rep Darrell Issa David Tebbe	Congressman Legislative Assistant	Office
07/23/02	Rep Jim Davis JJ Piscadillo	Congressman Legislative Assistant Foreign Affairs	Office
07/23/02	Rep Jeff Miller Marcus Dunn	Office of Rep Jeff Miller	Office
07/24/02	Rep Bill Young Rep Jerry Lewis John Shank Doug Gregory	Congressman Congressman House Appropriations Subcommittee LD for Rep Bill Young	Office
07/24/02	Lance Landry	USAF Legislative Fellow Office of Senator Wayne Allard	Office

07/24/02	Lisa Sherman	Chief of Staff Office of Rep Susan Davis	Office
07/25/02	Rep Ken Calvert	Congressman	Office
07/25/02	Rep Jo Ann Davis	Congresswoman	Office
07/25/02	Senator Robert Bennett	Senator	Office
07/25/02	Dick Grimmett Clyde Mark Al Prados Ken Katzman	Staff for Middle East Issues Congressional Research Service	Library of Congress
08/07/02	Will Painter	Office of Rep Obey	Hunan Dynasty
08/09/02	Spencer Freebairn	Office of Rep Jerry Lewis	Office
08/12/02	Charlie Flickner	House Appropriations Committee	Art Gallery Grill
08/14/02	Chris Bolen	Middle East Staff Analyst Office of the Vice President	Art Gallery Grill
08/14/02	Allison Sugarman	Office of Rep Leach	Lunch
08/15/02	Flynt Leverett	NSC	Office
08/21/02	Ambassador Welch	U.S. Ambassador to Egypt	U.S. Embassy Cairo
08/21/02	Steve Bondy	U.S. Embassy, Cairo	U.S. Embassy Cairo
08/21/02	General Guy Bourne	Commander, Office of Military Cooperation	U.S. Embassy Cairo
08/21/02	Col Patrick Michalson	Defense Attache	U.S. Embassy Cairo
08/27/02	Mary Beth McDivitt	OASD/ISA/NESA Egypt Desk Officer	Pentagon
08/29/02	Nancy Tippins	Office of Rep Sonny Callahan	Office
09/05/02	CDR Matt Klunder	Office of Asst Sec of State PM	State Dept
09/05/02	Peter Evans	Office of Asst Sec of State NEA	State Dept
09/06/02	Jeremy Hekius	Senate Armed Services Committee	Senate
09/10/02	Steve Grumman	State Department	The Garden Café
09/11/02	Craig Albright	Office of Rep Knollenberg	Office
09/12/02	Michael Zarin	State Department	Primi Piatti
09/23/02	Nancy Tippins	Office of Rep Sonny Callahan	Art Gallery Grill
09/25/02	Larry Hanauer	Office of Rep Crowley	Art Gallery Grill
10/02/02	Rep Gary Ackerman Howard Diamond	Office of Rep Ackerman	Office
10/02/02	Rep Chares Rangel	Congressman	Office

10/02/02	Rep Benjamin Cardin Christopher Lynch	Office of Rep Cardin	Office
10/02/02	Senator Craig Thomas	Senator	109 Hart
10/03/02	Rep Crane Stephanie Lester	Office of Rep Crane	Office
10/17/02	Larry Hanauer	Office of Rep Crowley	Art Gallery Grill
10/22/02	Peter Rodman Mary Beth McDivitt Larry Velte BGen Scott Gration Col David MacLean	Assistant Secretary of Defense Egypt Desk Officer OASD/ISA Egypt Desk Officer OJCS/J5 Dir Regional Affairs SAF/IA CCJ5 Dep Chief Engagement	Ritz Carelton Pentagon City
10/23/02	General Guy Bourne Col Patrick Michalelson	Commander, OMC Cairo US Defense Attache (Egypt)	Ritz Carelton Pentagon City
10/31/02	Nancy Tippins	Office of Rep Sonny Callahan	Jaleo

ATTACHEMENT #1 FOR PALESTINIANS

APRIL 29, 2002 - OCTOBER 28, 2002

Date	Person	Title -Office	Place Of Meeting
05/02/02	David Dumke	Office of Rep Dingell	2328 Rayburn
05/02/02	Jeremy Rabinovitz	Office of Rep Capps	1118 Longworth
05/02/02	Charles Dujon	Office of Rep Jesse Jackson, Jr.	313 Cannon
05/03/02	Andrew Parasiliti	Office of Senator Hagel	248 Russell
05/03/02	Tim Rieser	Senate Foreign Operations Appropriations Subcommittee	125 Dirksen
05/03/02	HIRC Staff	House International Relations Committee Staff Briefing	2200 Rayburn
05/08/02	David Hale	Director, NEA/IAP	State Dept
05/09/02	Flynt Leverett	Middle East Director, NSC	NSC
05/15/02.	Elizabeth Cheney	NEA DAS	State Dept
05/28/02	David Satterfield	NEA DAS	State Dept
06/05/02	Aaron Miller	NEA Advisor	State Dept
06/07/02	Robert Danin	Policy Planning Staff	State Dept
07/09/02	Flynt Leverett	Middle East Director, NSC	NSC
07/10/02	David Satterfield	NEA/DAS	State
07/12/02	Lara Alameh	HIRC staff	2103 Rayburn
07/18/02	Elizabeth Cheney	NEA/DAS	Office
08/08/02	Aaron Miller	NEA Advisor	Ritz Carlton
08/08/02	Punit Talwar, Andrew Parasiliti, Skip Fisher	SFRC staff	Ritz Carlton
09/13/02	David Hale	Director, NEA/IAP	State
09/23/02	Flynt Leverett	Middle East Director, NSC	NSC
09/24/02	Travis Sullivan	Office of Senator Cantwell	717 Hart
09/26/02	Bill Burns	Assistant Secretary, NEA	State

09/27/02	David Dumke Charles Dujon Christine Gleichert Maya Berry	Cong. Dingell Cong Jackson Jr Cong Rahall Cong Bonior	Hunan Dynasty
09/27/02	David Satterfield	NEA DAS	State
10/08/02	David Hale	Director NEA/IAP	
10/09/02	Rep Henry Hyde Tim Rieser Paul Grove	Congressman	2170 Rayburn
10/09/02	Rep Gary Ackerman Rep Delahunt	Senate Foreign Operations Appropriations Subcommittee	125 Dirksen
10/09/02	Rep Jim Kolbe	Congressmen	2243 Rayburn
10/09/02	Senator Dianne Feinstein	Congressman	2266 Rayburn
10/23/02	Michael Schiffer	Senator	331 Hart
11/01/02	Howard Diamond	Office of Senator Feinstein	331 Hart
11/01/02	Michael Schiffer	Office of Rep Ackerman	2243 Rayburn
11/05/02	Christine Gleichert	Office of Senator Feinstein	331 Hart
11/06/02	Wendy Gnehm	Office of Rep Rahall	Talay Thai
11/07/02	Bryn Stewart	Office of Rep Enzi	La Colline
11/08/02	Travis Sullivan	Office of Senator Craig Thomas	La Loma
11/08/02	Simon Brandlar	Office of Senator Cantwell	East Street Café
		Office of Senator Corzine	502 Hart

ATTACHEMENT #1 FOR THE PHILIPPINES

APRIL 29, 2002 – OCTOBER 28, 2002

Date	Person	Title -Office	Place Of Meeting
04/29/02	Laurie Schultz-Heim	Office of Senator Jeffords	Faxed information
04/29/02	Andrew Parasiliti	Office of Senator Hagel	Faxed information
04/29/02	Stephanie Lester	House Ways and Means Committee	Faxed information
04/29/02	Ken Myers	Office of Senator Lugar	Faxed information
04/29/02	John Bradshaw	Office of Senator Torricelli	Faxed information
04/29/02	Stephanie Henning	Office of Senator Thompson	Faxed information
04/29/02	Joanne Berry	Office of Senator Sarbanes	Faxed information
05/03/02	Theresa McNeil	State Department	Office
05/07/02	Myron Nordquist	Office of Senator Burns	Office call
05/07/02	Neal Martin	Office of Senator Cleland	Office call
05/07/02	Dok Satcher	Office of Senator Stabenow	Office
05/08/02	Dennis Ward	Senate Governmental Affairs Committee	Faxed information
05/08/02	Wendy Gnehm	Office of Senator Enzi	Faxed information
05/08/02	Jill Hickson	Office of Senator Wellstone	Faxed information
05/08/02	Michael Bopp	Office of Senator Collins	Faxed information
05/08/02	John Seggerman	Office of Senator Chafee	Faxed information
05/08/02	Patricia McNeerney	Senate Foreign Relations Committee	Faxed information
05/08/02	Ambassador Riccardone	State Department	Office
05/09/02	Yvonne Bartoli	Republican Policy Committee	Faxed information
05/13/02	Jim Doran	Office of Senator Kyl	Faxed information
05/15/02	Jon Berger	Office of Senator Reed	Office call
05/16/02	Keith Luse	Senate Agriculture Committee	Senate Dining Room
05/30/02	K.A. Eads	Office of Senator Stevens	Office

06/21/02	Rep Boozman Matt Sagley Carrie Thume	U.S. House of Representatives	1421 Longworth
07/01/02	Joe Mousimelli	State Department	The Garden Café
07/12/02	Kim Ruleman	Office of Cong. Jerry Moran	1519 Longworth
07/23/02	M Broadbeny	House Ways and Means Committee	Office
07/26/02	Rowdy Yeates	Office of Senator Bennett	Office
09/06/02	Sharon Schultz	Office of Rep Filner	Talay Thai
09/09/02	Brad Ayers	Office of Rep Tiahrt	La Colline
09/23/02	Jamie McCormick	House International Relations Committee	B358 Rayburn

ATTACHMENT #2**Summary of Receipts**

Pursuant to question #14 (a), the following information is provided as a summary of compensation and funds received from the foreign principals for the period of time between October 28, 2001, and April 28, 2002.

<u>Date</u>	<u>Purpose</u>	<u>Amount (\$)</u>
Embassy of El Salvador		
05/10/02	Retainer	\$4,000.00
06/13/02	Retainer	\$4,000.00
07/03/02	Retainer	\$4,000.00
08/05/02	Retainer	\$4,000.00
09/16/02	Retainer	\$4,000.00
10/09/02	Retainer	\$4,000.00
		\$24,000.00
Government of Egypt		
09/12/02	Retainer	\$214,750.00
Government of the Philippines		
08/30/02	Retainer	\$554.96
Palestinian Authority		
08/12/02	Retainer	\$374,984.00
TOTAL.....		\$614,288.96

ATTACHEMENT #3

Summary of Disbursed Monies

In response to question #15 (a), the following pages include a compilation of expended monies as a result of activities on behalf of foreign principles.

ATTACHEMENT #3 FOR EL SALVADOR
APRIL 29, 2002 – OCTOBER 28, 2002

No monies were expended as a result of activities on behalf of El Salvador during this filing period.

ATTACHEMENT #3 FOR EGYPT
APRIL 29, 2002 – OCTOBER 28, 2002

Date	Person	Title -Office	Place Of Meeting	Amount Spent
05/02/02	Mike Haltzel	Senate Foreign Relations Committee	Monocle	26.38
05/03/02	Robert Wilkie	Office of Senator Lott	Café Berlin	31.75
05/06/02	G Fierstein	Office of Senator Levin	Café Berlin	25.15
06/06/02	Chip Yost	Office of Senator Bennett	Senate Dining Room	11.75
06/14/02	Nancy Tippins	Office of Rep Callahan	Il Raddichio	14.45
06/17/02	Nancy Tippins	Office of Rep Callahan	Tortilla Coast	6.00
06/28/02	General Bourn	DOD	L&N Seafood	21.05
07/03/02	B Stanton	State Department	The Garden Café	21.40
07/10/02	Deborah Bodlander	House International Relations Committee	Talay Thai	18.02
07/17/02	John Shank	House Foreign Operations	LaBrassiere	29.42
07/26/02	Charles Dujon	Office of Rep Jackson Jr.	Talay Thai	22.62
08/07/02	Will Painter	Office of Rep Obey	Hunan Dynasty	12.75
08/12/02	Charlie Flickner	House Appropriations Committee	Art Gallery Grill	18.82
08/14/02	Allison Sugarman	Office of Rep Leach	Lunch	11.37
09/10/02	Steve Grumman	State Department	The Garden Café	15.66
09/12/02	Michael Zarin	State Department	Primi Piatti	31.98
10/31/02	Nancy Tippins	Office of Rep Callahan	Jaleo	24.00

TOTAL.....\$342.57

ATTACHEMENT #3 FOR PALESTINIANS**APRIL 29, 2002 – OCTOBER 28, 2002**

Date	Person	Title -Office	Place Of Meeting	Amount Spent
11/01/02	Howard Diamond	Office of Rep Ackerman	2243 Rayburn	3.65
11/05/02	Christine Gleichert	Office of Rep Rahall	Talay Thai	14.94
11/06/02	Wendy Gnehm	Office of Rep Enzi	La Colline	28.86
11/07/02	Bryn Stewart	Office of Senator Craig Thomas	La Loma	20.53
11/08/02	Travis Sullivan	Office of Senator Cantwell	East Street Café	20.87

TOTAL.....\$88.85

ATTACHEMENT #34 FOR THE PHILIPPINES

APRIL 29, 2002/45 OCTOBER 02, 0002

Date	Person	Title -Office	Place Of Meeting	Amount Spent
05/16/02	Keith Luse	Senate Agriculture Committee	Senate Dining Room	13.25
07/01/02	Joe Mousimelli	State Department	The Garden Café	22.04
09/06/02	Sharon Schultz	Office of Rep Filner	Talay Thai	14.02
09/09/02	Brad Ayers	Office of Rep Tiahrt	La Colline	32.20

TOTAL.....\$81.51

GRAND TOTAL (Egypt, Palestinians, Philippines).....\$512.93